

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND  
NORTHERN DIVISION

## GOVERNMENT'S CASE STATUS REPORT

Pursuant to Order of this Court, the United States of America, by and through its undersigned Trial Attorney, makes the following status report in the above-captioned case:

1. The United States is working informally with counsel for claimant Juliet M. Branker to resolve the case and has requested a number of documents from her counsel, and has further requested that her deposition occur before the end of the year.
2. The United States was informed on November 4, 2014, that the co-owner of the property, who is the defendant in the related criminal matter in New York, is willing to answer questions through his attorney regarding the acquisition of, and their respective interests in, the subject property. The United States will propound those written questions through counsel in the very near future.
3. The United States requests the current stay remain in effect through January 31, 2015, to allow these interviews and depositions to occur, and to review the associated

documents.

4. The parties will advise the Court if a resolution is reached sooner.
5. Undersigned counsel apologizes for the additional delay but was substantially consumed with preparation for a significant trial in Utah and has been unable to complete discovery. That matter has resolved and it is anticipated no further stays will be necessary in this case.

Respectfully submitted,

JAIKUMAR RAMASWAMY, CHIEF  
Asset Forfeiture & Money  
Laundering Section

/s/ **Darrin S. McCullough**

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**CERTIFICATE OF SERVICE**

I hereby certify that a true and correct copy of the foregoing document was filed via the CM/ECF filing system, on this 7th day of November, 2014.

*/s/ Darrin L. McCullough*

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